

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – January 14, 2008, 3:00 PM**  
**73-710 Fred Waring Drive, Conference Room 115**  
**Palm Desert, CA 92260**

**Tele-conference location:**  
State of California  
Wildlife Conservation Board  
1807 13th St. STE 103  
Sacramento, CA 95814

**AGENDA**

**1.0     Call to Order & Introductions**

**2.0     Approval of Minutes of November 5, 2007 meeting**

**3.0     Public Comments on Items Not on the Agenda**

At this time any member of the public may address the Governing Board on any item not on the agenda. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

**4.0     Public Hearing Items**

- 4.1     Resolution 2008-01 approving a grant to the Friends of the Desert Mountains to assist with the acquisition of approximately 911.39 acres in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 1.] (NOTE: Any member of the public may address the Governing Board on this item.)
- 4.2     Resolution 2008-02 approving a grant to the Friends of the Desert Mountains to assist with the acquisition of approximately 8.9 acres in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 2.] (NOTE: Any member of the public may address the Governing Board on this item.)

**5.0     Closed Session – No matters are scheduled.**

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and/or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential

memoranda related to these issues may be considered during such closed session discussions.

**6.0 Discussion/Information items**

- 6.1 Conflict of Interest reporting, Form 700. (Reminder to complete the form.)
- 6.2 Trails Planning [See Attachment 3; oral presentation by Geary Hund]

**7.0 Reports**

- 7.1 End of Year Report [See Attachment 4.]
- 7.2 Update on actions by CVAG or other entities regarding Off Highway Vehicle issues. [See Attachment 5.]
- 7.3 Attorney General's Report [Oral report as needed.]
- 7.4 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

**8.0 Adjourn to the March 10, 2008 meeting**

**\*NOTICE OF TELECONFERENCE MEETING:**

Two members of the Conservancy Board, Anne Sheehan and John Donnelly, will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact the Conservancy at 73-710 Fred Waring Drive, Suite 205, Palm Desert, CA 92260. The phone number is (760) 776-5026.